MINUTES OF THE SENATE EDUCATION STANDING COMMITTEE ROOM 415, STATE CAPITOL FEBRUARY 24, 2012

Members Present: Sen. Aaron Osmond, Chair

Sen. Lyle W. Hillyard Sen. Karen W. Morgan Sen. Wayne L. Niederhauser Sen. Howard A. Stephenson

Sen. Jerry Stevenson Sen. Daniel Thatcher

Staff Present: Ms. Allison Nicholson, Policy Analyst

Ms. Wendy Hill, Secretary

A list of visitors and a copy of handouts are filed with the committee minutes.

Chair Osmond called the meeting to order at 7:45 am.

Approval of Minutes

MOTION: Sen. Thatcher moved to approve the minutes of the February 22, 2012 meeting.

The motion passed unanimously with Sen. Hillyard, Sen. Niederhauser, Sen.

Stephenson and Sen. Stevenson absent for the vote.

S.B. 82 Equal Access for Education Employee Association Amendments (M. Madsen)

Sen. Madsen. introduced and explained the bill.

Spoke for the bill: Ms. Charity Smith, Membership Director, Association of American

Educators - Utah

Ms. Judi Clark, Executive Director, Parents for Choice in Education Mr. Peter Cannon, Member (speaking for himself), Davis School District

Board of Education

Spoke against the bill: Ms. Sharon Gallagher-Fishbaugh, President, Utah Education Association

Ms. JoDee Sundberg, President, Utah School Boards Association

Mr. Mike Gowans, President, Alpine Education Association

Ms. Kathleen Wagner, Teacher, Washington County School District

Mr. Don Paver, President, Davis Education Association

Ms. Jennifer Boehme, President, Jordan Education Association

Minutes of the Senate Education Standing Committee February 24, 2012 Page 2

MOTION: Sen. Stephenson moved to pass the bill out favorably. The motion passed with Sen. Morgan voting in opposition and Sen. Hillyard absent for the vote.

S.B. 263 Education Requirements for Nursing Licensure Amendments (G. Davis)

Sen. Davis introduced and explained the bill.

MOTION: Sen. Thatcher moved to amend the bill as follows:

1. Page 2, Lines 46 through 47:

46 (2) An approved education program under Subsection (1), may offer its didactic courses using

47 classroom, clinical, or online methods.

The motion passed unanimously with Sen. Hillyard absent for the vote.

Spoke to the bill: Mr. Mark Steinagel, Director, Division of Occupational and Professional Licensing

Spoke for the bill: Mr. Craig Peterson, representing Excelsior College

MOTION: Sen. Morgan moved to pass the bill out favorably. The motion passed unanimously with Sen. Hillyard absent for the vote.

S.B. 261 Charter School Revisions (J. S. Adams)

Sen. Adams introduced and explained the bill.

Spoke to the bill: Mr. Kory Holdaway, Government Relations Director, Utah Education

Association

Dr. Martell Menlove, Deputy Superintendent, State Board of Education

Spoke for the bill: Ms. Allison Holmes, Director, Utah Association of Public Charter Schools

MOTION: Sen. Stephenson moved to pass the bill out favorably. The motion passed

unanimously with Sen. Hillyard absent for the vote.

S.B. 67 Teacher Effectiveness and Outcomes Based Compensation (J. S. Adams)

Sen. Adams introduced and explained the bill.

MOTION: Sen. Thatcher moved to replace **S.B. 67** with **1st Sub. S.B. 67**. The motion

passed unanimously with Sen. Hillyard absent for the vote.

1st Sub. S.B. 67 Teacher Effectiveness and Outcomes Based Compensation (J. S. Adams)

Sen. Adams introduced and explained the substitute bill.

Spoke to the bill: Dr. Martell Menlove, Deputy Superintendent, State Board of Education

Spoke against the bill: Ms. Sharon Gallagher-Fishbaugh, President, Utah Education Association

Ms. Connie Sorenson, Teacher, Oakridge Elementary School

Ms. June Miller, Teacher, Iron County School District Mr. Don Paver, President, Davis Education Association

Spoke for the bill: Mr. Matthew Piccolo, Policy Analyst, Sutherland Institute

Ms. Charity Smith, Membership Director, Association of American

Educators - Utah

Mr. Peter Cannon, Member (speaking for himself), Davis School District

Board of Education

Ms. Judi Clark, Executive Director, Parents for Choice in Education

MOTION: Sen. Stephenson moved to pass the substitute bill out favorably.

SUBSTITUTE MOTION: Sen. Thatcher moved to refer the substitute bill back to the Rules

Committee for interim study. The motion was withdrawn.

The original motion passed with Sen. Morgan, Sen. Osmond, and Sen. Thatcher voting in opposition.

MOTION: Sen. Morgan moved to adjourn. The motion passed unanimously.

Chair Osmond adjourned the meeting at 10:02 am.

Minutes were reported by Wendy Hill, Secretary.

Sen. Aaron Osmond	